INDIANA GAMING COMMISSION BUSINESS MEETING DECEMBER 15, 2022

The Indiana Gaming Commission Business

Meeting was stenographically taken down by me,

Dianne Lockhart, RMR, CRR, a Notary Public in

and for the County of Marion, State of Indiana,

in the Auditorium of the Indiana Government Center

South, 302 West Washington Street, Indianapolis,

Indiana, commencing at the hour of 1:33 p.m.,

December 15, 2022. The following transcript is a

true and accurate transcript of the proceedings

held.

CIRCLE CITY REPORTING
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APPEARANCES ON BEHALF OF THE GAMING COMMISSION: Milton O. Thompson, Chairman Marc D. Fine, Commissioner Jason Dudich, Commissioner Chuck Cohen, Commissioner Daniel Housman, Commissioner Michael E. Williams, Commissioner Adam L. Hill, Commissioner Greg Small, Executive Director Jennifer Reske, Deputy Director Dennis Mullen, General Counsel

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1 CHAIRMAN THOMPSON: All right. I'd like to 2 officially call the Commission meeting to order. 3 My name is Milt Thompson, Chairman of the Board 4 of the state Gaming Commission. 5 I'd like to first call upon our Executive 6 Director. Mr. Small, would you please call the 7 roll. 8 EXECUTIVE DIRECTOR SMALL: Chairman 9 Thompson. CHAIRMAN THOMPSON: 10 I'm here. 11 EXECUTIVE DIRECTOR SMALL: Participating via telephone, Vice Chair Fine. 12 COMMISSIONER FINE: I'm here. 13 14 EXECUTIVE DIRECTOR SMALL: Secretary Dudich. 15 COMMISSIONER DUDICH: Here. 16 EXECUTIVE DIRECTOR SMALL: Commissioner 17 Cohen. 18 COMMISSIONER COHEN: Here. 19 EXECUTIVE DIRECTOR SMALL: Also 20 participating via phone, Commissioner Housman. 21 COMMISSIONER HOUSMAN: Here. 22 EXECUTIVE DIRECTOR SMALL: Commissioner 23 Williams. 24 COMMISSIONER WILLIAMS: Here. 25 EXECUTIVE DIRECTOR SMALL: And Commissioner

1 Hill. 2 COMMISSIONER HILL: Here. 3 CHAIRMAN THOMPSON: A quorum has been established. 4 5 I'd like to move for approval of a couple of 6 sets of meetings. We omitted the ones from 7 June 30, 2022, and then I want to do them in 8 combination, unless there's any major 9 alterations, the September 27, 2022, minutes. I'm going to call for an approval of those 10 11 minutes from the Commissioners. 12 COMMISSIONER DUDICH: So moved, Mr. Chairman. 13 14 CHAIRMAN THOMPSON: There is a motion. Is 15 there a second? 16 COMMISSIONER COHEN: Second. 17 CHAIRMAN THOMPSON: Is there a discussion, 18 modifications or changes? 19 Hearing none, I'm going to call for a vote. 20 All those in favor of the motion to approve 21 the minutes, please signify by stating aye. 22 (Chorus of ayes.) 23 Opposed, same sign. 24 COMMISSIONER HOUSMAN: Aye. 25 CHAIRMAN THOMPSON: Opposed, would you care

1 to state a reason for the opposition? 2 EXECUTIVE DIRECTOR SMALL: I think that was 3 an aye. CHAIRMAN THOMPSON: Oh, that was an aye. 4 5 That means that they're approved unanimously. So 6 we've approved both those minutes. 7 And now, Executive Director Small, would you 8 please provide the report of the Executive 9 Director, please. 10 EXECUTIVE DIRECTOR SMALL: Thank you, 11 Mr. Chair. 12 You may have noticed a couple new faces 13 here, and we are very pleased to have a fully staffed Commission. I'd like to introduce our 14 15 two new Commission members. 16 First is Commissioner Michael Williams of Lyons, Indiana. He's a retired --17 18 MS. RESKE: Commissioner Housman, would you 19 mind muting your phone. 20 CHAIRMAN THOMPSON: There you go. That's 21 better. 22 I thought it was a shout out to Commissioner 23 Williams. COMMISSIONER DUDICH: Welcome aboard. 24 25 (Laughter)

EXECUTIVE DIRECTOR SMALL: Let's try this again. Commissioner Michael Williams of Lyons, Indiana, is a retired Certified Public Accountant, and most recently retired as a partner with Hartman and Williams, and Michael E. Williams, CPA.

In 2010 Mr. Williams retired from the
Indiana State Board of Accounts after 33 years of
service. That service included four years as
Deputy State Examiner. He currently serves as
the Director of the Utilities District of Western
Indiana, and the Indiana Electric Cooperatives.
Mr. Williams also serves as the president of the
Atlantic Terrace Condo Association in Daytona
Beach Shores, Florida. He graduated from Indiana
State University in 1977 with a B.S. degree in
accounting, and he was appointed to the
Commission in October of 2022.

Welcome aboard, Mr. Williams.

COMMISSIONER WILLIAMS: Thank you.

EXECUTIVE DIRECTOR SMALL: And next we have our new chairman -- our new commissioner, Adam Hill, of Indianapolis. He serves as CEO --

CHAIRMAN THOMPSON: You're sure he's not a new chairman? Am I --

EXECUTIVE DIRECTOR SMALL: Are you volunteering?

CHAIRMAN THOMPSON: I can move that up on the agenda if you would like to do that.

(Laughter)

EXECUTIVE DIRECTOR SMALL: Commissioner Hill is a CEO, principal and managing broker of LOR Corporation, a full-service commercial real estate and development company. Mr. Hill also served as president of United Package Liquors, which owned and operated 30 retail package liquor stores in Indiana and Kentucky.

Prior to joining LOR, Mr. Hill practiced law in Indianapolis and surrounding areas and focused on commercial litigation, business transactions, real estate, collections and creditor and debtor rights. Mr. Hill holds a B.S. in business management from Huntington University, and a law degree from Indiana University. Mr. Hill also serves as president of United Hope Foundation, a local not-for-profit organization. Mr. Hill was appointed to the Commission in October of 2022 as well.

And we welcome you, Mr. Hill.

COMMISSIONER HILL: Thank you.

EXECUTIVE DIRECTOR SMALL: New hires. have one new hire to discuss in audit, and that is Charles Crocker. Charles recently graduated from the University of Indianapolis with a bachelor's in finance. Charles is an Eagle Scout and continues to volunteer his time with his local Scout troop and the Edinburgh Masonic Lodge.

We're excited to have him as part of the team. Welcome aboard, Charles.

Reinvestigations. Our investigations division has completed reinvestigations for the following licensees: Konami, GPI, NRT, GLP Capital, Halifax, Zuvid and Incredible Technologies. The confidential reports are in your materials, Commissioners. Directors Brown and Leek are present should you have any questions.

Exclusions. Since the September 2022 business meeting, Commission staff has added 27 individuals to the Exclusion List. With 27 additions to the list, it now totals 976 individuals.

Waivers. The IGC has also granted 13 waivers to Indiana casinos since the previous

meeting. This information is included in your materials and will be posted on the Commission's website.

That concludes my report, Mr. Chairman.

CHAIRMAN THOMPSON: Thank you. Before moving on to our oath and swearing in those who are going to be speaking today, I'd like to take a moment, first of all, to say welcome to the new Commissioners, all of you. Thank you.

Mr. Fine, I know that you're on -- on the line here, and I'd like to let you know that I have my own glasses this week, this time, so you don't have to share them with me during this meeting. I should be able to read our agenda a little bit better this time around.

But more importantly, I'd like to take a moment to acknowledge Susan Williams, who was -- has left our Commission. She was here for about ten years and served honorably in that capacity. I've known her a lot longer than that period of time.

And when the governor asked me to leave the Lottery Commission and would I move to the Gaming Commission and then would I accept the position as chairman of the board, I said on one

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condition, that Susan Williams stays around long enough for me to get acclimated, so I want to thank Susan Williams for doing that. She stayed for a few meetings before I knew that it was her time to move along because of the things in her life, but a former public servant, and still continuing public servant, in all kinds of capacities in local City-County Councillor and former president of Indiana Sports Corporation and in all kinds of capacities and she's always freely giving. And I'm not going to take it up in a resolution per se, but I would like for it to be stated in our minutes that we'd like to give all the thanks and congratulations for her tenure here on the Gaming Commission, and I'd like to have that a unanimous consent of our Commissioners.

Do I hear it? An aye.

(Chorus of ayes.)

CHAIRMAN THOMPSON: We have unanimous consent to our minutes for the commendation of Susan Williams. Thank you for that.

Now, would you move on to the oath.

EXECUTIVE DIRECTOR SMALL: Yes, I will. Anyone who plans on addressing the Commission, if

you could please stand and raise your right hand.

I, state your name, do hereby solemnly swear, subject to the penalties of perjury, to tell the truth, the whole truth, and nothing but the truth, so help me God.

Thank you.

CHAIRMAN THOMPSON: Any old business before the Commission?

Hearing none, any new business before the Commission?

Hearing none, we'll move on to first we have a transfer of ownership, and Deputy General Counsel Alex Dudley will now present Order 2022-188.

MR. DUDLEY: Good afternoon, Commissioners.

Order 2022-188 involves an ownership transfer request between sports wagering vendor licensee Digital Gaming Corporation Limited, doing business as Betway and Super Group Limited.

Upon receiving the transfer application, the Commission completed a background and financial investigation, finding that the transferee was substantially compliant with Indiana statutes and regulations and finding no derogatory information that would affect the transferee's suitability

1 for holding the interest in DGC. Approving Order 2022-188 would have the 2 3 effect of approving the ownership transfer 4 request. Thank you. Any 5 CHAIRMAN THOMPSON: 6 questions of Mr. Dudley? 7 Commissioners, all those -- a motion to 8 approve? 9 COMMISSIONER DUDICH: Mr. Chairman, I can make a motion for the approval of Order 2022-188 10 11 as presented by staff. 12 CHAIRMAN THOMPSON: Is there a second? COMMISSIONER COHEN: Second. 13 14 CHAIRMAN THOMPSON: There's a second. 15 Any discussion? 16 Hearing none, all those in favor of the 17 motion, signify by stating aye. 18 (Chorus of ayes.) 19 All those opposed, same sign. The motion carries. 20 21 Thank you, Mr. Dudley. 22 Ms. Violi, petition for removal of Exclusion 23 List. 24 MS. VIOLI: Commissioners, you have before 25 you Orders 2022-189 through 2022-190 concerning

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the petitions for removal from the Exclusion List of Iran Brown and Otis Reed.

Petitioners Brown and Reed have been placed on the Exclusion List for over three years and have petitioned to be removed from the Exclusion List. Telephonic hearings were conducted, at which petitioners provided support to their petitions.

Based on the totality of factors relevant in these matters, the reviewing officer has concluded that Mr. Brown has met the standard of clear and convincing evidence, as reflected in staff's finding of fact and recommendation.

Adopting staff's finding of fact and recommendations would have the effect of granting petitioner's petition for removal from the Statewide Exclusion List.

Based on the totality of factors relevant in these matters, the reviewing officer has concluded that Mr. Reed has not met the standard for clear and convincing evidence, as reflected in the staff's findings of fact and recommendation.

Adopting staff's findings and recommendations would have the effect of denying

1 petitioner's petition for removal from the Statewide Exclusion List. 2 3 CHAIRMAN THOMPSON: Thank you, Ms. Violi. 4 Any questions of Ms. Violi? 5 Then if there are none, then I would ask if 6 there is an approval, a motion of the Orders 7 2022-189 through 2022-190? COMMISSIONER DUDICH: So moved, 8 9 Mr. Chairman. 10 CHAIRMAN THOMPSON: Is there a second? 11 COMMISSIONER WILLIAMS: I'll second that. 12 CHAIRMAN THOMPSON: Any questions? 13 Hearing none, all those in favor of the 14 motion, signify by stating aye. 15 (Chorus of ayes.) 16 Those opposed, same sign. 17 Hearing none, the motion approves. 18 Ms. Violi, continue. 19 MS. VIOLI: Commissioners, you have before 20 you Order 2022-191 concerning a settlement 21 agreement with Stacey Goans. Mr. Goans is an 22 Exclusion patron who won a jackpot. 23 settlement agreement is included with your 24 packet.

And approving Order 2022-191 would approve

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the settlement agreement. CHAIRMAN THOMPSON: Any questions of 2 3 Ms. Violi? 4 Commissioners, all those -- may I accept a 5 motion for approval of Order 2022-191. 6 COMMISSIONER DUDICH: So moved, 7 Mr. Chairman. CHAIRMAN THOMPSON: Is there a second? 8 9 COMMISSIONER COHEN: I'll second. 10 CHAIRMAN THOMPSON: There's a motion and a 11 second. Any questions? Discussion? 12 Hearing none, all those in favor of the 13 14 motion, signify by stating aye. 15 (Chorus of ayes.) 16 Those opposed, same sign. The motion carries. 17 18 License renewals. Mr. Neal. 19 MR. NEAL: Good afternoon, Commissioners. 20 You have before you Order 2022-192. Pursuant to Indiana Code Section 4 --21 22 MS. RESKE: Excuse me, Chris. The court 23 reporter needs you to speak up. Thank you. 24 MR. NEAL: Sorry. Yes. You have before you 25 Order 2022-192. Pursuant to Indiana Code Section 1
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4-33-7-8 and 68 IAC Section 2-2-8, a supplier's license must be renewed each year along with a payment of the \$7,500 renewal fee.

Each of the following licensees has submitted a timely request for renewal along with the required payment: JCM American Corporation; Aristocrat Technologies, Incorporated; American Gaming Systems, LLC; SB Tech; United Tote Company; and IGT.

Approving Order 2022-192 would have the effect of renewing the license of each of the respective licensees for a period of one year. Thank you.

And next on the agenda you have before you Orders 2022-193, 2022-194, 2022-195 and 2022-196 regarding the renewal of CSI Operating Company, LLC, doing business as Caesars Southern Indiana; Aztar Indiana Gaming Company, LLC, doing business as Bally's Evansville; Indiana Gaming Company, LLC, doing business as Hollywood; and CDITH, LLC, doing business as the Queen of Terre Haute Casino Resort casino owner's license renewals respectively.

Caesars Southern Indiana, Bally's
Evansville, Hollywood and Queen of Terre Haute

have all filed the proper paperwork and paid their renewal fee.

Previously by Orders 2021-207, 2021-208 and 2021-209, the Commission had approved the written power of attorney for Caesars Southern Indiana, Bally's Evansville and Hollywood respectively.

These approvals expire upon the renewal of the casino owner's license, and for that reason, all casinos must request renewal of the Commission's approval of the written power of attorney concurrently with the request for renewal or present the Commission with a new written power of attorney and a new trustee-in-waiting. Caesars Southern Indiana, Bally's Evansville and Hollywood have all stated their intent to maintain their existing trustees-in-waiting and have not presented the Commission with any modifications to that power of attorney.

Approving Orders 2022-193, 2022-194 and 2022-195 would have the effect of renewing the license and approving the power of attorneys for Caesars Southern Indiana, Bally's Evansville and Hollywood for a period of one year.

And approving Order 2022-196 would have the

effect of renewing the license, not the power of attorney, for Queen of Terre Haute Casino Resort for a period of one year.

And next you have before you Order 2022-197. Pursuant to Indiana Code Section 4-38-8-1, a certificate of authority must be renewed each year, along with the payment of a \$50,000 renewal fee.

The following certificate holder has submitted a timely request for renewal with the required payment, and that is Gaming Entertainment Indiana, LLC, doing business as Rising Star.

Approving Order 2022-197 would have the effect of renewing the certificate of the respective licensee for a period of one year.

And now you have before you Order 2022-198. Pursuant to Indiana Code Section 4-38-6-6, a vendor license must be renewed each year along with the payment of a \$50,000 renewal fee.

Each of the following licensees has submitted a timely request for renewal along with the required payment: That is Rush Street Interactive, LP, doing business as BetRivers; American Wagering doing business as Caesars

Sportsbook for Horseshoe Hammond; American
Wagering doing business as Caesars Sportsbook for
Caesars Southern Indiana; and Churchill Downs
Interactive Gaming, LLC, doing business as
BetAmerica.

Approving Order 2022-198 would have the effect of renewing the license of each of the respective licensees for a period of one year.

And, finally, you have before you Order 2022-199. Pursuant to Indiana Code Section 4-33-24-15 and 68 IAC 26-3-10, a paid fantasy sports operator license must be renewed each year with the payment of a \$5,000 renewal fee.

Each of the following licensees has submitted a timely request for renewal along with the required payment: SportsHub Technologies; Yahoo Fantasy Sports, LLC; and Underdog Sports.

Approving Order 2022-199 would have the effect of renewing the license of each of the respective licensees for a period of one year.

Thank you.

CHAIRMAN THOMPSON: Any questions of Mr. Neal, Commissioners?

If not, there is a motion on Orders 2022-192 through 2022-199 -- is there a motion?

1 COMMISSIONER COHEN: Mr. Chairman, I make a motion to approve 2022-181 through 2022-199. 2 3 CHAIRMAN THOMPSON: And is there a second? 4 COMMISSIONER DUDICH: Second. 5 CHAIRMAN THOMPSON: A motion and a second. 6 Any discussion? Hearing none, all those in favor of the 7 8 motion, please signify by stating aye. 9 (Chorus of ayes.) 10 All those opposed, same sign. 11 The motion carries. 12 Applications for permanent licensure are 13 next on the agenda. Director of Financial 14 Investigations Danielle Leek will now present 15 Orders 2022-200 through 204. 16 MS. LEEK: Good afternoon, Commissioners and 17 Executive Staff. 18 Orders 2022-200 and 2022-201 will approve 19 the permanent supplier licenses for JCM American 20 Corporation and American Gaming & Electronics. 21 Orders 2022-202 through 204 will approve the 22 permanent sports wagering vendor licenses for 23 PointsBet Indiana, Smarkets and Digital Gaming 24 Corporation. 25

Each of these companies and their key

persons have submitted the required applications and received temporary licenses issued by the IGC. Commission staff conducted background and financial investigations on the companies, along with their substantial owners and key persons. Commission staff found no material derogatory information that would affect suitability for any of the applicants. Staff's final reports have been provided in your confidential Commission meeting documents.

Approving Orders 2022-200 through 204 will grant the permanent licenses to JCM American Corporation, American Gaming & Electronics, PointsBet Indiana, Smarkets and Digital Gaming Corporation, each subject to annual renewal.

I'm happy to answer any questions that you might have.

CHAIRMAN THOMPSON: Questions for Ms. Leek?

Hearing none, I call for a motion on Orders

2022-200 through 2022-204.

COMMISSIONER WILLIAMS: I make that motion to approve.

COMMISSIONER COHEN: Second.

CHAIRMAN THOMPSON: There's a motion and a second.

1 Any discussion?

I'm going to call for the vote.

All those in favor of the motion, signify by stating aye.

(Chorus of ayes.)

Opposed, same sign.

Motion carries.

Thank you, Ms. Leek.

MS. LEEK: Thank you.

CHAIRMAN THOMPSON: Disciplinary actions.

Director of Compliance Angela Bunton will now present disciplinary actions on Orders 2022-205 through 207.

MS. BUNTON: Good afternoon, Commissioners and Executive Staff.

You have before you six settlement agreements concerning disciplinary actions against licensed suppliers, eleven settlement agreements concerning disciplinary actions against casinos, and six settlement agreements concerning disciplinary actions against sports wagering operators.

Order 2022-205 is a settlement agreement with Ainsworth Game Technology and includes three counts.

In count one and two, Ainsworth failed to submit a level one license application in a timely manner.

In count three, Ainsworth failed to submit their company's three-year reinvestigation application and five corresponding level one license applications in a timely manner.

Ainsworth agreed to a monetary settlement of \$15,000.

Order 2022-206 is a settlement agreement with Aristocrat Technologies wherein the supplier violated the rules for shipping electronic gaming devices on four separate occasions.

Aristocrat agreed to a monetary settlement of \$6,000.

Order 2022-207 is a settlement agreement with Incredible Technologies wherein the supplier failed to submit their company's three-year reinvestigation application and six corresponding level one license applications in a timely manner.

Incredible Technologies agreed to a monetary settlement of \$21,000.

Order 2022-208 is a settlement agreement with NeoGames Solutions and includes two counts.

In count one, NeoGames failed to timely notify the Commission of a licensee's termination.

In count two, NeoGames failed to submit a level one license application in a timely manner.

NeoGames agreed to a monetary settlement of \$3,500.

Order 2022-209 is a settlement agreement with SG Gaming wherein the supplier violated the rules for shipping electronic gaming devices on two separate occasions.

SG Gaming agreed to a monetary settlement of \$3,000.

Order 2022-210 is a settlement agreement with United States Playing Card Company wherein the supplier failed to timely notify the Commission of a licensee's termination on two separate occasions.

The United States Playing Card Company agreed to a monetary settlement of \$1,000.

Order 2022-211 is a settlement agreement with Ameristar East Chicago and includes two counts. In count one, Ameristar failed to correctly verify an electronic gaming device's settings after performing an update on the device

which led to an incorrect setting on the electronic gaming device. As a result, two jackpots were paid by TITO ticket and the required taxes were not withheld. The casino also failed to complete a child support search since a W2-G was not completed.

In count two, Ameristar allowed a minor to obtain access to the gaming floor.

Ameristar agreed to a monetary settlement of \$8,000.

Order 2022-212 is a settlement agreement with Bally's Evansville and includes two counts. In count one, Bally's Evansville violated the rules and their internal control procedures on child support delinquency reporting.

In count two, Bally's Evansville had five licensees working on an expired license.

Bally's Evansville agreed to a monetary settlement of \$4,500.

Order 2022-213 is a settlement agreement with Blue Chip Casino and includes two counts.

In count one, Blue Chip violated the rules and their internal control procedures on child support arrears delinquency reporting.

In count two, Blue Chip failed to timely

notify the Commission of position changes for three licensees.

Blue Chip agreed to a monetary settlement of \$7,500.

Order 2022-214 is a settlement agreement with Caesars Southern Indiana and includes three counts.

In count one, Caesars Southern Indiana violated the rules and their internal control procedures on child support arrears delinquency reporting.

In count two, Caesars Southern Indiana violated the rules on sensitive keys on two separate occasions.

In count three, Caesars Southern Indiana failed to verify an even exchange, failed to notify surveillance of a table credit, and failed to properly void an incorrect table fill.

Caesars Southern Indiana agreed to a monetary settlement of \$15,000.

Order 2022-215 is a settlement agreement with French Lick Resort Casino wherein the casino allowed a minor to obtain access to the casino floor.

French Lick agreed to a monetary settlement

of \$1,500.

Order 2022-216 is a settlement agreement with Hard Rock Northern Indiana and includes four counts.

In count one, Hard Rock failed to submit a level one license application in a timely manner.

In count two, Hard Rock failed to properly license their power of attorney.

In count three, Hard Rock violated the rules of table fills.

In count four, Hard Rock failed to properly flag a Voluntary Exclusion Program participant, and another Voluntary Exclusion participant had a duplicate account that was not flagged.

Hard Rock Northern Indiana agreed to a monetary settlement of \$13,500.

Order 2022-217 is a settlement agreement with Harrah's Hoosier Park and includes two counts.

In count one, Hoosier Park violated the rules and their internal control procedures on child support arrears delinquency reporting.

In count two, Hoosier Park violated the rules for sensitive keys.

Harrah's Hoosier Park agreed to a monetary

settlement of \$8,000.

Order 2022-218 is a settlement agreement with Hollywood Lawrenceburg and includes two counts.

In count one, Hollywood violated the rules and their internal controls on child support arrears delinquency reporting.

In count two, Hollywood failed to correctly verify the settings for multiple electronic gaming devices after performing a software conversion. As a result, two jackpots were paid by TITO tickets and the required taxes were not withheld from one of the jackpots. The casino also failed to complete a child support search on the jackpot -- on one of the jackpots since a W2-G was not completed.

Hollywood agreed to a monetary settlement of \$9,000.

Order 2022-219 is a settlement agreement with Horseshoe Hammond and includes two counts.

In count one, Horseshoe Hammond violated the rules and their internal control procedures for child support arrears delinquency reporting.

In count two, Horseshoe Hammond failed to obtain Commission approval prior to eliminating a

1 level one licensed position.

Horseshoe Hammond agreed to a monetary settlement of \$2,500.

Order 2022-220 is a settlement agreement with Horseshoe Indianapolis and includes five counts.

In count one, Horseshoe Indianapolis failed to correctly verify the settings on two electronic gaming devices, setting devices as incrementing progressive instead of a non-incrementing progressive. Horseshoe Indianapolis also had a bank of three electronic gaming devices that were set up incorrectly with an incorrect progressive incrementation rate.

In count two, Horseshoe Indianapolis violated the rules on sensitive keys.

In count three, Horseshoe Indianapolis failed to verify two even exchanges, had a missing card on a poker table and failed to void an incorrect table fill on two separate occasions.

In count four, Horseshoe Indianapolis violated the rules of the vendor log.

In count five, Horseshoe Indianapolis failed -- violated the rules for the bill

validator drop and count process.

Horseshoe Indianapolis agreed to a monetary settlement of \$19,500.

Order 2022-221 is a settlement agreement with Rising Star and includes two counts.

In count one, Rising Star violated the rules and their internal control procedures for child support arrears delinquency reporting.

In count two, Rising Star failed to notify surveillance prior to completing a toke drop on two separate occasions.

Rising Star agreed to a monetary settlement of \$3,000.

Order 2022-222 is a settlement agreement with Bally's Interactive doing business as Bally Bet, and includes two counts.

In count one, Bally Bet failed to notify the Commission of a termination in a timely manner.

In count two, Bally Bet failed to properly restrict sports wagering prohibited participants due to data discrepancies.

Bally Bet agreed to a monetary settlement of \$3,500.

Order 2022-223 is a settlement agreement with Digital Gaming Corporation Limited doing

business as Betway wherein Betway failed to properly restrict sports wagering prohibited participants.

Betway agreed to a monetary settlement of \$21,000.

Order 2022-224 is a settlement agreement with American Wagering doing business as Caesars Sportsbook wherein Caesars Sportsbook failed to properly log a multiple transaction log transaction in the sportsbook at Bally's Evansville.

Caesars Sportsbook agreed to a monetary settlement of \$3,000.

Order 2022-225 is a settlement agreement with Betfair Interactive US doing business as FanDuel Sportsbook wherein FanDuel failed to timely notify the Commission of a licensee's termination on multiple occasions.

FanDuel agreed to a monetary settlement of \$7,000.

Order 2022-226 is a settlement agreement with PointsBet Indiana doing business as PointsBet wherein PointsBet failed to properly restrict sports wagering prohibited participants due to data discrepancies.

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PointsBet agreed to a monetary settlement of \$1,750.

Order 2022-2277 is a settlement agreement with BetMGM doing business as Roar Digital wherein Roar Digital failed to properly restrict sports wagering prohibited participants due to data discrepancies. Two sports wagering prohibited participants received multiple marketing pieces while not properly restricted.

Roar Digital agreed to a monetary settlement of \$28,250.

Order 2022-228 was removed from the agenda.

Relevant details for each settlement agreement have been provided in your meeting materials. Each settlement agreement will also be available on the Commission's website following the meeting.

Mr. Chair, this concludes my presentation.

CHAIRMAN THOMPSON: Thank you, Ms. Bunton.

Any questions of Ms. Bunton from the Commissioners regarding the disciplinary actions?

And I would accept a motion on Orders 2022-205 through 2022-227.

COMMISSIONER DUDICH: So moved, Mr. Chairman.

1 CHAIRMAN THOMPSON: Is there a second? 2 COMMISSIONER COHEN: Second. 3 CHAIRMAN THOMPSON: A motion and a second. 4 Any questions or discussion? 5 Hearing none, I'll call for the vote on the 6 motion. 7 All those in favor of the motion, signify by 8 stating aye. 9 (Chorus of ayes.) 10 Any opposed, same sign. 11 Hearing none, the motion carries. 12 Thank you very much. 13 MS. BUNTON: Thank you. 14 CHAIRMAN THOMPSON: On to occupational 15 licenses, Ms. Violi again, will you now present 16 those matters concerning occupational licenses under Orders 2022-229 through 233. 17 18 For the record, please note that Orders 222, 19 228 and 231 have been withdrawn. 20 MS. VIOLI: Commissioners, you have before 21 you Orders 2022-229 through 2022-230 and Orders 22 2022-232 through 2022-233 concerning applications 23 for an occupational license to work for Indiana 24 licensees.

With regard to these orders, applicants

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failed to disclose their complete criminal history and/or had a felony conviction and therefore failed to meet the established standards for licensure. The applicants were given an opportunity to withdraw their applications from consideration, but failed to do so. Detailed information regarding these orders is contained in your confidential Commission materials.

Approving Orders 2022-229 through 2022-230 and Orders 2022-232 through 2022-233 would have the effect of denying these applications.

CHAIRMAN THOMPSON: Thank you for the submission and for those things in your packets, just assure everyone that these confidential matters are submitted in advance and reviewed and the Commissioners all have an opportunity to review them. In terms of disciplinary actions, obviously there's concern about ongoing. Thank you for submitting this information.

Any questions of Ms. Violi?

Is there a motion on Orders 2022-229 through 230 and 2022-232 through 233?

COMMISSIONER DUDICH: So moved.

COMMISSIONER WILLIAMS: Second.

Any discussion?

CHAIRMAN THOMPSON: A motion and a second.

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Hearing none, I would call for a vote on the motion.

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All those signify by stating aye.

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(Chorus of ayes.)

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All those opposed, same sign.

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The motion carries.

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Now Ms. Violi will present Orders 2022-234

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through 242. MS. VIOLI: Commissioners, next you have

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before you Orders 2022-234 through 2022-242. These orders concern settlement agreements

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between Commission staff and occupational

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licensees. In lieu of disciplinary action,

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Commission staff offered each of these licensees

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a settlement agreement that would have them agree

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to an unpaid, voluntary relinquishment of their

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occupational license for a period of regularly scheduled working days, with no vacation or other

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paid time off to be used.

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terms of the settlement agreements. Detailed

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information regarding these settlement agreements

Each of these licensees has agreed to the

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are included in your confidential materials which

1 have been provided to you. Approving Orders 2022-234 through 2022-242 2 3 would have the effect of ratifying the agreements 4 with occupational licensees. 5 CHAIRMAN THOMPSON: Thank you. 6 Any questions for Ms. Violi on any of the 7 confidential documents submitted prior? If not, is there a motion on Orders 2022-234 8 9 through 2022-242? 10 COMMISSIONER DUDICH: So moved. 11 CHAIRMAN THOMPSON: Is there a second? COMMISSIONER COHEN: Second. 12 CHAIRMAN THOMPSON: There's a motion and a 13 14 second. 15 Any discussion? 16 Hearing none, all those in favor of the 17 motion, signify by stating aye. 18 (Chorus of ayes.) 19 Those opposed, same sign. The motion carries. 20 21 Thank you. 22 Rules resolutions. Mr. Neal, will you present the resolution on Rules 2022-243. 23 24 EXECUTIVE DIRECTOR SMALL: Chris, before you 25 get started, Dennis, could you kind of give us a

quick update on why we're doing this and where the permanent rule stands.

CHAIRMAN THOMPSON: Good call.

MR. MULLEN: Yes, I'd be happy to, Executive Director Small. So, Commissioners, as you'll recall from our last meeting, our permanent rules were approved and since that time they've been sent over to the Office of the Attorney General for review. Once it has conducted its review, it will go to the governor who will sign the permanent rule and it will become a part of our Indiana Administrative Code 68 IAC.

However, given the uncertainty of the timing of those approvals and the fact that our emergency rules are subject to 90 days with a 90-day extension, there is a possibility that we will not have an approval of the permanent rule by the time our current emergency rule expires, so Mr. Neal will present our emergency rule again, out of an abundance of caution.

I'm probably taking a lot of what he planned to describe, but, again, it's an abundance of caution to ensure that we do not have any lapse in coverage of this rule.

EXECUTIVE DIRECTOR SMALL: Thank you.

MR. MULLEN: You're welcome.

MR. NEAL: And so next on your agenda you have before you Resolution 2022-243 which is regarding the adoption of that emergency rule regarding casino owners' licensees and other persons subject to the jurisdiction of the Commission. And the proposed emergency rule would supersede and replace LSA Document 2022-303(E), which is that current emergency rule that was adopted at the September 2022 meeting. And the Commission's reason and rationale for adopting that emergency rule remain true and support today's action.

Commission staff is requesting that the Commission adopt this emergency rule for the regular 90 days and with that a 90-day extension, which would allow this new emergency rule to run until the end of June 2023.

Commission staff has already presented that permanent rule, as Dennis said, on the casino owner's licensees and other persons subject to the jurisdiction of the Commission and sent that final rule to the Office of the Attorney General to begin the final approval process, but because of the amount of time it takes to formally

promulgate the rule, like he said, it is possible that we might not have the final approvals yet before the expiration of the current emergency rule. And as I said, out of an abundance of caution, in order to avoid any gaps in coverage of the rules, Commission staff is presenting this emergency rule for Commission approval.

CHAIRMAN THOMPSON: In addition, the Commission meeting for the first quarter of next year has not been set, so we want to be sure that we covered that interim period.

Thank you, Mr. Neal, for that.

Any questions from the Commissioners on the extension of the emergency rule?

Is there a motion on Resolution 2022-243?

COMMISSIONER WILLIAMS: I'll make that

motion to approve.

CHAIRMAN THOMPSON: Motion. Is there a second?

COMMISSIONER HILL: I'll second.

CHAIRMAN THOMPSON: Motion and a second.

Any discussion?

No further questions of Mr. Neal?

All those in favor of the motion, signify by stating aye.

(Chorus of ayes.)

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Those opposed, same sign.

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Hearing none, the motion carries.

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Thank you, Mr. Neal.

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Deputy Director Jenny Reske will now introduce the disparity study and maybe a couple

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words about that disparity study.

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MS. RESKE: Thank you, Mr. Chair.

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Commissioners, statute requires the Gaming Commission to conduct a disparity study every five years. That's the statistical analysis to

determine utilization of minority and women-owned businesses, and also to estimate the capacity of minority and women-owned businesses to engage in business with casino operators.

We are very fortunate that Drew Klacik of the Public Policy Institute has once again agreed to conduct our study. It is our fourth study. We began this in 2007, which I hate to admit to, and I'm sure Drew does too. But we followed the same format as we have in the previous studies.

Drew will come present the study and we will also have a discussion of the legal analysis that was conducted to ensure that it comports with all applicable laws.

And I would also like to note,

Commissioners, that this is Drew's last project
in his career as --

CHAIRMAN THOMPSON: So he thinks.

MS. RESKE: Yes, so he thinks. As he is planning to retire and move on to doing more of the things he loves outside of work.

So, Mr. Chair, with your permission.

CHAIRMAN THOMPSON: Yes, please. Thanks for being here.

MR. KLACIK: Thanks. Mr. Chairman,

Commissioners, as Jenny said, my name is Drew

Klacik, and she's basically stolen all my lines I

was going to say.

I'm a very senior policy analyst at the IU
Public Policy Institute. More importantly, the
Public Policy Institute started doing
gaming-related research for the Commission with
the selection of the very first license in
Indiana. I started just a little bit later than
that, but every once in a while you might hear me
say riverboat instead of casino, which should
give you some idea about how long I've been
working on gaming-related research.

So Jenny kind of explained this part

already, but I always like to start with saying -- and this is awkward because it's behind you all.

MS. RESKE: We have it in front of us too,

MR. KLACIK: Oh, cool, okay. So the goal of a disparity study, as Jenny said, is to determine whether or not the entity that's being analyzed is spending an appropriate amount of their public expenditures with MBE and WBE businesses.

Almost always disparity studies involve a unit of government, oftentimes city or state.

Occasionally there'll be other public entities like a university or not-for-profit hospital.

This is one of the rare times when the disparity study is focused on the behavior of private firms, and you'll want to remember that because that becomes a little bit different. Private firms don't have to behave in exactly the same ways in terms of bidding, etc., that public sector firms do.

You all can interrupt me at any point or we can ask -- do questions at the end, however you feel most comfortable.

One of the -- one of the, I think best

things about constantly engaging the Public Policy Institute is that every disparity study has been done using the same methodology, which means estimates of capacity, documentation of utilization and then the results of disparity are consistent across time so that we can measure progress or lack of progress being made by the casinos over the course -- over the course of time.

Before I go any further, I'll say that once again, there has been no finding of disparity. Having said that, when we look towards the future, the trends tend to be moving closer and closer towards a finding of disparity, and that may be further challenged by the pandemic and changes in the way casinos have behaved since the pandemic occurred.

So key definitions are capacity. That -that's kind of the hard one because that's an
estimate, and you collect as -- one collects as
much data as they can about the potential number
of ready, willing and able MBE and WBE firms to
do business with, in this case the casinos, so
that's an estimate. Remember that.

Utilization is a real number. It's the

amount of money that the casinos have spent with MBEs, WBEs and others over the course of the study.

Disparity, it's what the study is called, but it's the simplest part. When you estimate capacity and calculate utilization, all you do is subtraction, and if it's a negative number there's disparity. If it's a positive number, there's not. So for the life of me I don't understand why they call it a disparity study because most of us learned how to do subtraction somewhere in early grade school, right.

Capacity is the estimate, and it's even further challenging in the sense that there are multiple ways over the course of time that capacity has been estimated. The Brook -- not Brookings Institute, Urban Institute did a research project on disparity studies and they're going to use the word government all the time because, as I said, that's primarily who does disparity studies.

The -- the narrowest estimate of capacity uses only firms it had previously contracted with in the estimate, but almost everybody agrees that's overly conservative. The most liberal

estimate of capacity are all firms in -- in the area, which kind of ignores a little bit the ready, willing and able part.

And so we, starting with the very first disparity study, used a advisory commission to come up with what we would -- the methodology we would use to determine -- I just turned it off instead of advancing it, so. You prepped me so well, too.

Utilization is much simpler. There's really only three ways you can define it. One is actual expenditures, the other is contracts, and the third is encumbrance. And we use -- because of the great data that Robert has built, we use actual expenditures. That is by far the most real. So in this case it's every expenditure made by a casino since January 1, 2017, through December 31, 2021.

I've kind of talked about this a bit already, but it really is the critical point, which is how are we going to define capacity, because capacity is going to determine, you know, in almost every case what -- what the finding of disparity looks like.

Starting with the very first disparity study

we did, we used a group of elected officials and business community members to help us determine before I did any work how we were going to define disparity, because the one thing you don't want to do -- or how we're going to define capacity, because the one thing you don't want to do is do hours and hours of work and then find out that folks disagree on how capacity is going to be measured, right, so.

So we did that and we found out that -- that capacity is going to be defined by firms that have done business with the casinos, firms that have expressed interest doing -- firms that have expressed interest in doing business with the casinos, firms that have done similar business based on NAICS codes with other -- with governments where the casinos are located, and then firms that have showed up at outreach efforts to express being ready, willing and able and interested.

The cool thing is, again, we've used that same definition every time, which gives us the ability to track the casinos' behavior over time.

If you -- if you -- if you change the definition of capacity, the very act of changing

the definition of capacity can change the disparity finding, right, and we want a world where we're making progress in all areas, so in a perfect world, you're growing capacity, increasing utilization and disparities actually shrink even though you've increased capacity.

Again, the nice thing about our study is that we've kept those measures constant over time so that we can see how the performances evolved.

I kind of already talked about this slide.

I told you how capacity is measured. Maybe the key part of that is that this time we did online outreach efforts, three of them, to give the last group of potential vendors the opportunity to express ready, willing and able to do business with the casino.

Utilization I already talked about too, which are the actual expenditures made between January 1, 2017, and December 31, 2021. I hope I said that right.

All three measures are important. Again, in a perfect world, we'd like to see both capacity and utilization increase while disparity remains eliminated.

Another slightly quirky part about doing

work for casinos is that while they spend money in the same areas as government, which traditionally are construction, procurement, professional services and other services, gaming casinos do business with firms that in my experience in government, governments tend not to do business with. They sell shrimp. They sell They sell poker chips. They sell gaming machines, right. So when we get to procurement, it becomes -- which are basically supplies, we track in subcategories gaming-related supplies, which are the machines and the chips, and then gaming-related amenities, which are the shrimp and the bourbon and everything else.

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One of the interesting parts about the pandemic is that in every previous study, procurement was the singularly largest expenditure category for the casinos. In this study it's down behind construction in terms of spending, which is going to obviously impact individual firms both in the procurement and the construction area.

I talked about this in the intro, but I think it's important to go through it again because it is the most controversial part of

any -- of any disparity study, and that's
estimating capacity.

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Our definition, I would say, is kind of in the middle or maybe in the high middle category where we use -- and we've been maintaining since the first disparity study the casino vendor list of both -- of both companies that have expressed being ready, willing and able and companies that have successfully attracted business with the Then we look for disparity studies -not disparity studies -- MBE and WBE vendor lists maintained by the cities and the communities where casinos are located. And then to further give everyone a chance, we have a series of, in this case, online outreach meetings giving firms the ability to, even if they've missed out on any previous opportunity to do business with or register with the casino, the ability to tell us that they are ready, willing and able and then we pass that information on to the casinos, so that's -- that's that kind of critical area that, again, I will remind you was developed not by me alone, but by the Gaming Commission, the researchers and the original advisory group that stayed with us for the first two -- first two

presentations -- or first two research efforts.

This is kind of greater detail of the outreach efforts. I think the key point is there's three and they were all reasonably well attended on an online basis. We not only identified some new firms that identified as ready, willing and able, but we learned a bit about how they feel, both positively and negatively, their ability to do business with the casinos has gone over the course of time.

I told you this in the beginning, but we found no disparity in any of the four categories. That's consistent with the three previous studies. And I should say the first time -- the first disparity study, I had hours of anxiety when I found no disparity because there's almost never not disparity, but, remember, the way the casinos do business is much different than the way governments do business. Governments have to do blind, sealed bidding. Casinos don't. They have the opportunity to, if they choose to, overpay to use an MBE or W -- or at least not choose the lowest responsible bidder, all right, so casinos have managed, much to their credit, to avoid incurring disparity in any of the four

categories across all four of the studies.

COMMISSIONER DUDICH: Hey, Drew, real quick, on the capacity dollar number, I get the utilization because you're pulling actual spending. How do you determine the dollar amount of capacity, because the definitions you've been talking about, the number of firms that are ready, willing and able, to me that's a number. There's 15 MBE firms. How do you then equate a dollar amount to capacity?

MR. KLACIK: So it's a -- it becomes a share issue, right. If there's -- if there are 27 percent MBE firms, then the capacity is 27 percent, and then you take total dollars spent times .27 and you get the amount that would have been spent, which -- which assumes, which all studies pretty much do, that every firm -- that across these large numbers, that all firms on average are capable of doing about the same amount of business, right, but, remember, there's hundreds and thousands of firms in each of those categories.

COMMISSIONER DUDICH: Okay. So it's a percentage of the number of MBE or WBEs within kind of the total number of potential vendors and

then comparing that to the utilization gets you that dollar amount?

MR. KLACIK: Yeah.

COMMISSIONER DUDICH: All right. I was wondering where it was coming from, so that helps. Thank you.

MR. KLACIK: So there is no disparity -there has not been and there is not disparity.

Having said that, if you look at the chart that's
in the study and behind you, I guess in front of
you as well, you can see that over time both MBE
and WBE expenditures as a share of total
expenditures has been trending down.

I was talking to Jason about this before the presentation, but that spike in 2019 kind of makes my graph look very unattractive, but if you think that through, it's kind of the beginning of the investment in building the new facility up in northwest Indiana and it really goes into 2020 as well and that is when procurement expenditures started to slow down as a result of the pandemic.

And so, boy, in the early years, remember, I was shocked, 14 percent MBE and 11 percent WBE, and it's now down to around 8 percent to 8.5 percent in both categories. Some come closer

than others, but regular monitoring will be essential going forward to make sure that whoever does this next isn't telling you about disparities.

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This is kind of some of the -- and, remember, I said it's cool that we can do comparisons. So compared to the previous study, MBE spending by casinos went from 10.7 percent down to 6.8 percent. WBEs went from 9.7 to 6.9 percent. There are actually only two categories where spending for minority- or women-owned businesses grew as a share of total expenditures between the previous study and this study. that's in construction. MBE utilization grew dramatically from 14 percent to 26 percent. That, no doubt, was in part because of that spike that we saw in -- in 2019 and 2020 for the building of the facility up in northwest Indiana and a very diligent effort to maximize the MBE spending there. The other category was procurement, which went from 8.7 percent to 9.5 percent between the last two studies, but in every other category, both MBE and WBE expenditures have decreased, some not as much as others, and to be fair, I think I labeled a

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couple stable in professional services.

One other major concern that has always jumped out to me during the course of these studies is when you average out the amount of expenditures per firm, you kind of start to understand how we've managed to avoid incurring disparity by the casinos, and that's that the average spend per -- let's use construction as an example because that's what I have on the slide. The average MBE construction firm had a contract of over \$900,000, WBEs almost \$300,000, others only \$181,000, which means that we are spending an appropriate amount of money within the category, but because of the size of all the MBE and WBE contracts, way less firms are being engaged than -- than might be if the spend was the same as it is for others, and so we're making some firms very wealthy, but the wealth isn't being spread across as many firms as it might be.

Then, and I've hinted at this too, there's kind of been a double whammy related to the pandemic. One of them is clearly temporary, which is spending for procurement and for professional and other services related to events, and attendance dropped dramatically in

2020, increased slightly in 2021, but was not up to prepandemic levels. The question becomes is that going to be a temporary trend related to the pandemic or has the pandemic fundamentally changed the way the casinos business model. That will be critical to track, not as much for MBE/WBE -- well, in part for MBE/WBE impact, but it's also going to change for whoever does this next, or create the potential for some firms to be angry because if the amount of procurement spending goes down dramatically, there might not be disparity, but there potentially are a lot less MBE, WBE and other firms that are enjoying wealth generated by doing business with the casinos.

And in terms of that, you can see that, so, for example, procurement went down from 212 million in 2019 to 109 million in 2020 and only grew to 130 million in 2021, which kind of makes sense because 2021 is kind of a transition year, as is 2022. Hopefully someday we're not transitioning out of the pandemic anymore. Total spending obviously then would be even a more dramatic drop, 383 million in 2019, down to 292 million in 2020, but then only growing to 284 in

2021.

So if those trends continue, both the trend of overall decrease in MBE and WBE spending and the shifts within categories, I would venture to guess that you will see disparity by the next study, which makes the annualized tracking system that Robert and the Commission have -- Commission staff have created a really important tool that would at least allow you on an annualized basis to provide a heads-up that disparity is becoming increasingly more likely and if steps aren't taken, we'll see it in the next study. Once you see a disparity study, then you're allowed to establish MBE and WBE goals.

With that, I think I have finished one of the last presentations of my full-time career and am willing to answer any hard questions you can ask of me.

CHAIRMAN THOMPSON: Mr. Klacik, thank you so much for the presentation. I found it most interesting, particularly given the past years that we've been talking about.

Has any of your analysis or studies begun to look at tier two or subcategories?

MR. KLACIK: No, and most disparity studies

don't, actually. But particularly in construction, that would be a worthwhile endeavor. One of the challenges is that that's a -- I've done other disparity studies in the past, I try not to, but it's difficult for government to demand that their prime reports subcontractor data. It would be even more challenging, I think, to work with the private sector to create that kind of secondary database that would give you that power.

MS. RESKE: Mr. Chairman, PTS, the purchase tracking systems, the subs are reported in the system, but for purposes of this study, we don't go into an analysis of the utilization of subs.

MR. KLACIK: I learn something every day, even at my advanced age.

CHAIRMAN THOMPSON: Ms. Reske or Mr. Mullen, what do we do with that data? You mentioned obviously we get the data and there's something that occurs in terms of our analysis of that data which presents the kind of comment that Ms. Reske just mentioned.

MS. RESKE: Yeah, so we're not in a position to set goals because the law requires that we determine disparity before establishing goals.

What we do on an annual basis is look at the spending of each casino, and then we have a rule; if the casino is spending at below what we've estimated at capacity, then they begin to communicate with us about their good faith efforts and we do an analysis of the information they've submitted and determine whether or not to move forward with any further action.

And a good faith effort analysis includes things such as how are you advising minority— and woman—owned businesses of the opportunities that are available, are you dedicating staff time and resources toward identifying and utilizing minority— and women—owned businesses and so forth.

We also include information in our annual report. And I think based upon the findings of this study, we might conduct a more thorough analysis of the industry as a whole on an annual basis during this next five-year period to ensure if we are sliding toward disparity, that we have an accurate handle on what's occurring and we have some, perhaps, corrective measures recommended as staff.

CHAIRMAN THOMPSON: That's where I was

1 headed. Go ahead.

MR. KLACIK: One of the things we heard during our outreach session was that it was the impression of some of the respondents that during the pandemic, as revenue streams became tighter, the casinos had to behave in a slightly different way, and I kind of said early on that's one of the differences is the private sector doesn't have to accept the lowest responsible bid, but when your revenues have dropped precipitously, then that puts additional pressure on you, so that's part of what we'll be really interested to see is if as we come out of the pandemic, the behavior reverts back to prepandemic spending levels.

MS. RESKE: Yes, and Drew heard what we've observed anecdotally. We do believe many casinos are working hard to get back to what we would consider normal operations with full-service amenities, with events, with the different kinds of business activities that generated a lot of M-and WBE participation, so I think that that still remains to be seen if we're going to return to the levels we were, but certainly we are seeing an encouraging trend. And I think to the extent

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some casinos are going to choose to go a different way and not offer those, we're going to have to conduct an analysis of how this is going to change the economic benefit of the industry on the state.

CHAIRMAN THOMPSON: I would assume that, as your definitive last word, is that the recommendation would be to continue to monitor and continue the studies as in the past but not with any particular corrective measures right now given the status of capacity.

MR. KLACIK: Correct.

COMMISSIONER WILLIAMS: Your study -- and I'm looking at your concerns, but your study is over a four-year period. Is that normal or do you recommend a shorter term?

MR. KLACIK: Three to five I think is -Dennis, is that right, three to five is what's prescribed?

MS. RESKE: Ours is prescribed at least every five years.

COMMISSIONER WILLIAMS: Okay.

MR. KLACIK: And I do recommend -- the goal -- I think what the casinos have achieved in Indiana is really noble. When I first did the

literature search, the Urban Institute had not found a single disparity study where there wasn't disparity, so what the casinos have done is very noble.

Monitoring them on an annual basis to make sure we continue to be able to say that what the casinos have achieved over every disparity study is incredibly noble and unique relative to most disparity studies, so I don't know that you need to change the study period time, but having the early warning system that we've built into the studies gives you the power, as Jenny said, to say heads-up, if we don't change our behavior, we're going to achieve disparity, which is something you don't want.

MS. RESKE: And, Commissioners, anytime if we find that the casinos, the industry as a whole is falling below the capacity numbers, you can come back and use the study to establish goals.

CHAIRMAN THOMPSON: Thank you so much for your service.

Any more questions?

COMMISSIONER DUDICH: Yeah, I can't let Drew get away without a question.

CHAIRMAN THOMPSON: I figured.

MR. KLACIK: He always is the first and the last.

COMMISSIONER DUDICH: Yeah. Just as a fun comment, we were trying to decide if you were going to show up in a suit today for your final presentation, but there were many that know you well that said no.

CHAIRMAN THOMPSON: We did not draw lots, just so you know.

MR. KLACIK: This is mostly just for Jason, but I actually made a bet in the early '80s with a friend that I would never need to wear a suit in my professional career. I'm on the verge of collecting that.

COMMISSIONER DUDICH: Hopefully that's a good collect.

MR. KLACIK: It was not, however, adjustable for inflation, my big mistake.

CHAIRMAN THOMPSON: And that was licensed, of course, I know.

COMMISSIONER DUDICH: Just a few clarifying questions. For the firms in the study, those are any MBE, WBE firm that casinos use, they could be Indiana firms, they could be across the nation, or are these just Indiana MBE, WBE?

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MR. KLACIK: Correct, we have the ability to talk about -- because of how cool -- how well we've built the database, I can tell you the percent that is spent in Indiana total and then we could do kind of a sub-disparity study, but that's really kind of --

COMMISSIONER DUDICH: So if you're free.

No. I think it would be interesting maybe for staff to kind of pull out the Indiana data versus all of the data just to kind of see how that looks from the disparity study looking at Indiana alone, just an interesting kind of factor.

MR. KLACIK: So it might also be fun to look at the French Lick boat different -- or casino differently than everything else because most of them are kind of proximate to a border, so they're really in a metropolitan market that doesn't lend itself to being as Indiana-centric as, say, French Lick.

COMMISSIONER DUDICH: Yeah, exactly. The other thing I wondered is on the number of firms over the five-year period, have you noticed a number of firms decreasing, have you seen consolidation, buyouts, going out of business or maybe even not -- not becoming certified, is

COMMISSIONER DUDICH: Thank you, Mr. Chairman. Thank you, Drew.

MR. KLACIK: Sure.

CHAIRMAN THOMPSON: Before -- before you leave, Drew --

MR. KLACIK: I thought you said I could

there any trend that you're seeing the number of firms that may have impacted the numbers?

MR. KLACIK: Until this last study, the number of firms being engaged in the spending had always increased. This wasn't in the presentation, so thanks for this question.

COMMISSIONER DUDICH: Sure.

MR. KLACIK: During this study, the number of firms, particularly in procurement and nonprofessional services, did go down, and more interestingly at least to me, is that the number of NAICS codes, which are kind of industry classification codes, that were spent particularly in procurement really I think shrunk by about 40 percent, so it's not just that the casinos are using the firms, but they were actively reporting spending in a narrower range of procurement goods and services than they did prior to the pandemic.

leave.

CHAIRMAN THOMPSON: We're going to take up the motion to adopt the study. But prior to doing that, please accept from the Commission our heartiest thanks, congratulations for your service, but thank you for your service. And we'll look for your advice and counsel when we're reaching out to others for that service.

With that in mind, I'm going to call for approval of the --

EXECUTIVE DIRECTOR SMALL: Mr. Chair, if we could, I believe Deputy General Counsel Alex Dudley is going to present to us on the legal piece of this, which is kind of step two.

CHAIRMAN THOMPSON: Before it's adopted?

EXECUTIVE DIRECTOR SMALL: Yes. He can explain --

MR. KLACIK: Can I leave now?

CHAIRMAN THOMPSON: I was trying to get him up here on stage while it was all happening, but we'll go with the flow.

MR. DUDLEY: Commissioners, you have before you Resolution 2022-244 regarding the IGC's disparity study. In addition to the disparity study itself, the Commission retained outside

counsel, Stevenson Legal Group, to conduct a legal review of the study. Stevenson Legal Group is an IDOA certified minority business enterprise firm that has a vast amount of experience in this particular area of law. Counsel Howard Stevenson regrets that he's unable to attend today, this meeting, due to an emergency family obligation. He did provide his legal opinion ahead of time. It was included in your confidential materials, and it's going to be posted on the IGC's website along with the disparity study.

And I'm just going to go through the three conclusions that we made from those -- that opinion letter.

So the first is the methodology utilized by the Indiana University Public Policy Institute for its statistical analysis comports with the requirements and standards of current Indiana statute, current case law precedent and generally accepted methods used in other disparity studies.

The second is that the statistics show that the industry has declined in its overall utilizations of women- and minority-owned business enterprises to previous studies -- compared to previous studies. The estimated

capacity of women- and minority-owned business enterprises has also declined. At the same time, the study showed that the four categories reviewed expenditures on both MBE and WBE services exceeded the estimated capacity. It is important to note that this study is a snapshot in time and continued monitoring is necessary.

And, third, the study also showed that MBE firms were underutilized in the construction and other services categories. An identified statistical disparity between qualified MBEs willing and able to perform construction and other services and the number of such contractors actually engaged in these areas suggests that further examination and analysis is needed on this issue. As Justice O'Connor stated in her analysis in the Croson opinion, in such situations, inference of discriminatory exclusion could arise.

So approving Resolution 2022-244 would have the effect of approving the disparity study and its findings.

CHAIRMAN THOMPSON: Thank you. Any questions on -- I assume that his firm is included in the study as an MBE.

1 MS. RESKE: I believe the firm will be 2 considered in the estimate of capacity. I don't 3 believe the firm is -- has any purchases 4 conducted with it by the casino industry. 5 CHAIRMAN THOMPSON: Okay. Thank you, in 6 terms of our utilization. Thank you very kindly, 7 both of you. Thank you very much for that. 8 And I'm going to ask for a motion to approve 9 the disparity study in resolution form. COMMISSIONER WILLIAMS: I'll make that 10 11 motion. 12 CHAIRMAN THOMPSON: There's a motion. Is there a second? 13 COMMISSIONER HILL: I'll second. 14 15 CHAIRMAN THOMPSON: Any other questions or 16 discussion? Okay, then I'll call for the vote. 17 18 All those in favor of approving the 19 disparity study, signify by stating aye. 20 (Chorus of ayes.) 21 All those opposed, same sign. 22 Hearing none, the resolution approves. 23 Thank you. Well, we'll close our agenda with two 24 25 presentations from casino licensees. Executive

Director Small will introduce our casino presenters.

EXECUTIVE DIRECTOR SMALL: Excellent. Our first is going to be a presentation by Hard Rock Northern Indiana, and they have with them Chief Operating Officer Jon Lucas and General Manager Matt Schuffert.

Part of the reason we wanted to do this was because the casino opened operations in May of 2021, and this is sort of a follow-up just to get a report to the Commission on exactly how operations have been going over the last year and a half.

MR. LUCAS: Chairman Thompson, Commissioners and staff, good morning -- or good afternoon.

Thank you for the opportunity to be before you and do this presentation.

I just wanted to highlight a few things and then I'll turn it over to Matt Schuffert, our property president.

We opened 19 months ago, we've been in operation, we continue to reinvest or invest in the property through capital projects. Matt will talk more specifically about that here shortly. In addition, we continue to purchase parcels of

land surrounding the property so that we can add more parking and to help with our future development.

Speaking of future development, I'm frequently asked about a hotel, which we've talked about doing in our next phase.

Unfortunately, with the economic uncertainty right now, we've paused that. Capital markets are just not very favorable, nor is cost of construction, as well as supply chain challenges, so once we get past those hurdles, we'll be -- we'll dust off the dust on the drawing board and get our hotel going. We've done a feasibility study for that already, so we're excited to do that, and I know the property team is really anxious to get that going for future expansion.

The other thing I wanted to highlight was something that the Hard Rock International did several months ago. Back in July and August we did a lot of work and speaking of inflation and cost of gasoline, cost of groceries, etc., we made a decision to adjust our starting wage rates, with a minimum starting wage rate of \$18 per hour for all non-tipped employees. That was a initiative that we did for all of

North America, our cafes, our hotels, our casinos. The expense to the company is approximately \$100 million, but we felt it was the right thing to do to provide living wages for those positions that were affected by that. And Matt, too, will talk about the impact that has had on this particular property in Indiana.

Obviously, we hope it'll reduce turnover, it'll improve recruitment and retention, reduce overtime, and obviously -- you know, our goal has always been to be the employer of choice, and we think this is just another way to do that.

We've spent an inordinate amount of time in our senior leadership meetings talking about our team members and how we can make it the best place to work. This is just another initiative that shows our commitment to that and our commitment to the employees.

So with that, I'll turn it over to Matt to talk more specifically about the property.

MR. SCHUFFERT: Thank you, Jon.

Executive Director Small, Executive Staff, Chairman Thompson and Commissioners, I'm Matt Schuffert. I'm the property president of Hard Rock Casino Northern Indiana. Thank you for

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giving us the opportunity to very briefly highlight how the last 18 plus months have gone.

A little bit of history on how did we get here today, how did Hard Rock Casino Northern Indiana get in this location and get built and operated.

For those of you unfamiliar with some legislation that was passed in 2019, House Bill or House Enrolled Act 1015 did a lot of things. It allowed us to conduct sports wagering, but really as it relates to our situation, it allowed us to move two gaming licenses out of Buffington Harbor in Gary, Majestic Star I and Majestic Star II. One of those licenses went to Vigo County, which is currently the Churchill project in Terre Haute, and the second license was converted into becoming the Hard Rock Casino Northern Indiana, which ground broke in January of 2020.

I think Jon mentioned we opened in May of 2021, a little north of a \$300 million investment, truly a remarkable property. There's a few pictures of the exterior and the interior. About 200,000 square feet of space. About 150,000 of that is really guest-facing space, you have the casino floor and the restaurants.

When we opened, we were still in a pretty -- a fairly restrictive environment during the pandemic, so we opened with about 1,200 slot machines. Now we're at about north of 1,700 slot machines, which I believe is near the top in the state of Indiana. We opened with 80 tables. We have refined our mix a bit and we still have close to that, we've got 76. And we opened our retail Sportsbook in May of 2022, and our online sports betting app on the September -- shortly before the NFL season kicked off.

We have five wonderful restaurants: Our Hard Rock Cafe, Council Oak Steak House is our fine dining restaurant. Hard Rock cafe is very popular. It's where the company started 51 years ago. Fresh Harvest Buffet, it's our all-you-can-eat option, which, quite honestly, I think we're the only buffet in the market now, so it's incredibly popular post-pandemic. People are anxious to get back to serve themselves as many times as they want. Constant Grind is our Starbucks coffee, small sandwich type of restaurant, and then YOUYU is our Asian dining experience.

We have an entertainment venue, Hard Rock

Live, which fully standing is about 2,700 -seats about 2,000. Our VIP lounge is Plum
Lounge, which is a Hard Rock branded amenity you
see in most Hard Rock Casinos. And then we
obviously have our Rock Shop, Hard Rock apparel
and memorabilia is very popular, and then our
Unity store which is more the luxury item type of
store.

We wanted to compare revenues of Hard Rock versus, you know, where the licenses existed before with Majestic Star. Comparing our last 12 months of operation -- and we've compared it to the 12 months prior to closing for the pandemic. We thought that was the best comparison. We're doing north of 400 million in gaming revenue. Those two Majestic Star riverboats did a little less than 150 million in gaming revenue. You can see the growth from a gaming revenue perspective by moving this license inland, as well as the growth in the amount of tax that we -- we're able to provide back to the State of Indiana.

Obviously with our Local Development

Agreement, too, the City of Gary reaps the

benefit of that additional revenue that we are

able to produce.

Very proud of this team. Very proud to say we've been the leading revenue-producing casino in the state of Indiana for the last 14 months, and we want to continue to build upon that.

As it relates to the old Majestic property, we sold the gaming vessels in late 2021, and then fairly recent, this fall, we did sell the land, so we've really divested of all the assets, at least all of the real property back at the old Majestic Star Buffington Harbor site.

Jon mentioned some additional capital improvements. It's a new property, but we very quickly identified some things we needed to do. We needed more slot machines, so we took about one-third of our buffet, Fresh Harvest, and quickly converted that into additional gaming space, adding about 65 new machines. We've -- we added a cage cashier to our baccarat area. Baccarat is a big piece of our business in northern Indiana, so we wanted to make it a little bit easier for those folks to conduct cash and chip transactions closer to that room.

We very quickly identified some need for -some additional needs within Hard Rock Live to be
able to expand on that experience, adding some

additional video wall, upgrading some lighting and audio. We've done very well offering a pretty diverse set of entertainment options for guests that live in Indiana. There's a slide on that later.

But we've spent a little over 7 million on top of the 300 million since the 18 months we've opened.

Jon mentioned we are great neighbors to the folks to the west of us and all around us. We've had some folks who've had a desire to potentially sell their parcel of land to us where we can expand some parking, so we've -- we've worked with some local residents who are looking to do that.

Our team members, just pretty close to 1,500 now, just shortly under 1,500 team members.

About 30 percent, close to 30 percent are Gary residents. About 85 percent of our team are Indiana residents. For us, being very close to the Illinois border, we're very proud of this.

When Majestic Star closed and we brought them over, we wanted to make sure that everybody had an opportunity within our team. Over 600 team members were brought over from Majestic. About

70 percent of them are still with us, and we think they're doing a great job. So certainly the focus as we opened this property was to build a unique culture of new team members and team members who worked for many years in some cases at the old Majestic Star facilities.

Jon mentioned wage adjustments. We greatly increased starting wages for a significant amount of non-tip, but we also took it a step further and also adjusted tipped positions in some fashions. As you can see up there, thus far we've impacted and increased starting wages for north of 600 of our nearly 1,500 team members. We're currently negotiating a collective bargaining agreement that we think we're going to -- we're getting to the finish line on, which is going to -- actually, probably close to another 500 of those team members will get this significant starting wage adjustment. As you can see, there's pretty significant increases there.

As an example, a cage cashier average starting wage was 14.16. Now that starting wage is \$19, and could be higher depending on experience. All team members in that classification, as an example, if you were

already above 19, we still gave you two dollars an hour raise, and then everybody else was brought up to that minimum.

So certainly not only has it been a great retention tool for us to be -- retain our best team members, but, quite honestly, it was the right thing to do in the economic conditions I think we're all facing. And certainly this has been well received by our team members, so hopefully by early next year after the collective bargaining agreement is complete, close to 1,100 of our 1,500 team members receive significant starting wage adjustments.

Team member engagement really -- as we open this new property, building that culture, we really wanted to kind of do some things that we think our team members really enjoy doing. Hard Rock has a great Rocker Producer of the Quarter where we really recognize and celebrate our best leaders and our best hourly team members. All of the winners are eligible to be part of our Rocker Producer of the Year celebration, which for us will happen in February of 2023, but you can see several examples of some things we do: Golf outings, team member appreciation days, we've had

picnics on site. We have a 50 to 60 percent, we call it culture club. It's all volunteer team members who consistently bring ideas to everybody to -- to leadership on new ideas of what we can do within the community, what we can do from a team member engagement perspective, so certainly have an engagement team that is very happy to be part of those kind of celebrations.

From a diversity spend perspective, very important to not only my purchasing and finance teams, but all of the operational folks who buy goods, certainly look consistently for those opportunities to buy from those MBE and WBE certified firms.

In Gary, Lake County, we take it a little step further, even though there's not an official certification process, we look for veteran-owned local businesses as well. Even though it has nothing to do with this calculation, we feel that's an important part of who we are up there as well.

And as you can see, of our -- 17 percent of our overall qualifying spend in 2022 was -- was spent with MBE, WBE certification groups compared to 10.8, so we've saw some great progress year

over year, and it's certainly top of mind and something that's very important to us.

Community engagement. I've lived in northwest Indiana my entire life, born and raised there, born in Gary, moved out of Gary to the neighboring town, but my parents are from there. I'm very familiar with a lot of these -- these organizations.

Since we've opened, we've donated over \$1.4 million to charities, nonprofits, sponsorships to the local towns and cities, and this does not take into consideration the thousands of hours of volunteer work by the team at Hard Rock Northern Indiana. We're very passionate about a lot of different causes to be able to do great things for these organizations who are doing great things, so we're very proud to be part of all of that.

Let me talk a little bit about
entertainment. Entertainment I think coming out
of the pandemic, you know, people hadn't gone to
a concert for close to two years in some cases,
so really have hit the ground running, really
trying to find our niche in a very competitive
entertainment market up in the Chicagoland. So

these are just some examples of some of the acts we had in the third quarter, fourth quarter.

We'll do over 30 shows this year. Next year we'll do over 40 big shows in our entertainment venue. We're seeing strong demand. We are looking to continue to find the right acts that resonate well with our customers. And as you can see, a lot of diversity from that perspective.

And that is our presentation. I would thank you again for allowing us to give you a brief update on how things have been going for the last 18 plus months, and certainly would open it up to any questions for myself or for Jon.

CHAIRMAN THOMPSON: Any questions of our Commissioners for Mr. Schuffert or Mr. Lucas?

Mr. Chairman. Quick question going back to the gross gaming revenue. How much of the 418 million -- and I know there's a very little bit of time, but how much of that was related to bringing the Sportsbook online? Obviously the 147 I don't think included Sportsbook, so how much of that, kind of an apples-to-apples comparison of normal operations back during that time period versus now encompasses Sportsbook?

MR. SCHUFFERT: Yeah, 99 percent is not Sportsbook related. We launched in May of 2022. That was nearly three years after, you know, everybody else in the state had launched, so we're really a little late to the game there, so a lot of business I think has been and will be hard to move from that, from a sports betting perspective and online, so very little of that 418 is sports betting, less -- less than a million dollars.

COMMISSIONER DUDICH: Just wanted to make sure I was looking at the right thing. Thank you.

Thank you, Mr. Chairman.

CHAIRMAN THOMPSON: Any other questions?

Mr. Schuffert, Mr. Lucas, thank you so very much
for your participation today. Thank you for
coming down here.

MR. SCHUFFERT: Thank you for having us.
MR. LUCAS: Thank you.

EXECUTIVE DIRECTOR SMALL: Next up we have the folks from Churchill to give us an update on the Vigo County casino construction project. We have Ryan Jordan, who's the senior VP of real estate development, and Mike Rich, who is the

1 general manager.

MR. JORDAN: Thank you very much, Mr. Chair, Commissioners, Executive Staff. As Greg said, I'm Ryan Jordan, senior vice president of real estate development for Churchill Downs.

Thank you for having us here today to provide an update where we stand with the development, design and construction activities associated with this project.

Just a little bit of background and overview on the project. As a reminder, it's the Queen of Terre Haute Casino Resort named after the Queen City of the Wabash Valley in Terre Haute.

The project when opened will have 1,000 slot machines, 34 tables, 9 food and beverage venues and a 122-room luxury hotel.

A few updates to the project, things we've added since receiving the license. We've added an additional restaurant concept located off the casino floor, which I'll show you renderings and floor plans of. We have relocated what was the rooftop pool down to be a ground-level pool and that freed up some space for additional -- an outdoor lounge up on the rooftop and also added a seasonal bar and concession opportunity near the

ground-level pool, and that was really a function of having more space to deal with with our current site. So a couple updates there.

Just a reminder about our site. We have 50 acres in east Terre Haute. It's located right off State Road 46 on the map behind you. Right off the interstate expressway there are two roads from State Road 46 to assess the site. Currently East Margaret Avenue exists to the south of the project, and then New Margaret Avenue which currently doesn't extend all the way to the casino, but we are funding the road construction to extend that road over to our property which will allow two great access points to the project.

The next slide shows the entire project site, so all 50 acres. And this -- this shows how guests, team members and also service deliveries will access the site. Again, we have access from the north and from the south via those two roads. We anticipate a lot of traffic coming from the east heading westbound.

The traffic for casino guests, they can access via, again, New Margaret or East Margaret. They have various access points leading to the

casino entry that you see on the southwest corner of the building. Hotel guests will have a dedicated entry, although they can use any of the various entrances into the property, but the hotel entrance is located on the southern edge of the property.

And then on the eastern side, leading entrances into our back of house or service areas, we have a dedicated team member arrival experience and then also a service delivery pathway to our loading docks, so all those pathways are noted on this site plan.

Moving into a little more detail, this is the first floor plan of the casino. I'll orient you with our two main entrances first. The hotel entrance is located at the bottom of the page, or the southern side. As guests enter the hotel, they'd be greeted with typical amenities, a hotel check-in, we have a lobby bar, a breakfast and a coffee area, as well as access to the elevators that will take guests up to the upper floors of the hotel. And then there's also to the right side of the hotel lobby an access pathway out to the ground level pool.

The casino entrance again located off of the

southwest corner of the building highlighted in yellow. One main entrance into the casino.

Guests will enter that corner of the building and then have a direct path onto the gaming floor.

A few areas -- few amenities that you will note around the casino floor. Right when you enter we've created a sports betting area for guests that might just want to come in, place a bet and then leave. That's complimented by our Center Crossroads Sports Bar right in the middle of the gaming floor, which will have sports betting kiosks as well for folks that want to stay, watch games and bet while they're on site.

Moving around, we have the outdoor gaming area which will have slot machines in an outdoor environment. It's covered, it's secure, but it will have louvers on the perimeter of the building so that it allows fresh air to come in and out of the area so the guests will have the feeling of being outside and they may smoke and game in that particular area.

We have a poker room which will initially open with four tables in the northwest corner of the building. Wrapping around, we have a high limit gaming area with high limit slots, high

limit tables, as well as a VIP lounge which will be accessed off of that area.

And then moving around to the right side of the gaming floor, we have our main three food and beverage concepts. We have a steak house, a casual dining area, and then a grab-and-go restaurant concept, all serviced with a kitchen immediately behind it, and then surrounded by the back of house or service areas inside of that gray box on the right-hand side.

Wrapping around, we have an events center located really accessible off of the hotel lobby, but through a series of doors that we worked with executive staff on, we can also allow access out from the gaming floor to the event center. We can close and keep certain doors secure. So that's an update on the first floor.

We'll now move through a series of renderings which kind of show you what these various amenities look like.

The Crossroads Sports Bar at the top image here is an area and amenity that we're very excited about. As we've developed this area, we've increased the size of the video screen that you'll see above the sports bar, so it really

provides viewing for two areas. We have a video screen that wraps around the outside, so anybody that's on the gaming floor, whether they're at tables or slots, will be able to see sports content or other great content on the video screen. But if you are in the sports bar itself, if you walk up the aisle and take a few steps up to an elevated sports bar platform and you're inside that circle, there's also a video screen on the inside so you can watch multiple games, multiple content, and really have a great immersive experience.

Again, sports betting kiosks that you see in the rendering here, so guests who want to stay and bet will have the opportunity to do so. The rendering in the bottom left is an updated rendering of the Four Cornered Steakhouse, the fine dining option in the casino. The casual dining image in the bottom right shows at least just the bar portion of it. There are also tables and chairs around that, but kind of a more casual environment, again, right next to the -- to the steak house.

The third food concept is a -- is called The Soda Shoppe, takes its inspiration from the

birthplace of the Coca-Cola bottle in

Terre Haute, so we've really pulled a lot of
inspiration from that in the design and the
colors that you see there. But this is a -- more
of a workhorse option, really open more hours of
the day. People can come in and grab their food
items, sit and eat or take it if they wanted to.

I mentioned the VIP lounge within the high limit area, that's in the top right, and then a rendering of the event center located in the bottom right.

Shifting over to the hotel entrance, guests that would enter the entrance from the parking lot on the south side, the top left rendering shows a view that you would see for the hotel check-in or reception area. Within that area of the property we have a lobby bar, which is shown in the top right, and that shares space with a breakfast and coffee area, which is why the seating and the colors are very complimentary.

And then the bottom right image is not an updated rendering, more of a conceptual image as we develop this, but we have a pool building which will have an outdoor bar, opened seasonally, food options, outdoor dining, outdoor

restrooms to service the pool area. And the building that you see here is largely what is -- the building will look like maybe with some colors that are a little more complimentary to our property.

Looking at the hotel itself, levels three through eight have very consistent floor plans. You can see the elevator core in the middle. As guests rise up to these floors, we have standard rooms in the middle and then on the four corners of each floor we have suites.

Looking at the renderings first, this is a standard hotel room, so you can see it's got floor-to-ceiling glass, which is a great feature of the property. When guests walk in and they're -- looking at the image on the left, that's the view they would see as they enter the room. We have a good mix of double queens or king-size rooms. This one in particular is a king bed.

Looking at the top right image, you can see some of the other amenities in the room. There's a desk, a work area, flat screen TV mounted to the wall, a wardrobe area built in, really just a smart, sophisticated layout for the room.

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You can see a bathroom rendering here which shows what the bathroom would look like in the standard room. Very similar bathroom in the suites as well, although with a double vanity.

Moving to the corner suites, a little different look, a little elevated feel. The rendering on the left is the king bed bedroom portion of the suite. That would be the second area of the room that you would enter after you come into the room.

The top right image shows what you would see right when you walk in the door, so a small dining area, a bar area, a living room area with a separate TV; really just a larger, more upscale room than the standard room.

Moving up to the ninth floor of the property, we have suites and standard rooms on most of the floor, but on the far western side we have one presidential suite, which is a two-bedroom suite. We're very excited about this for both some of our better guests, but also to be used for maybe special events.

The image on the bottom left is the arrival view that you see once you open the door at the end of the hallway, so you're greeted by a foyer.

After you pass through the foyer, you see the dining room and the bar/kitchen area in the bottom right. And the next slide shows you some additional views of the room. It's got a living room area. Again, this is the master bedroom, it's one of the two bedrooms in the suite, and then a master bathroom as well. A little different finishes, a little different feel, just something to separate it from the rest of the hotel rooms.

Finally, on the top floor of the hotel we have Altitude Bar and Lounge, which is a combination indoor/outdoor space. The two renderings that you see are inside, so quests that take the elevators up to the top floor, they would walk out of the elevators and they'd be inside. Really a sophisticated, elegant, upscale bar and lounge. We imagine serving small plate tapas-style food, but also providing great cocktails for some of the quests. This will really be a wonderful spot with great views of Terre Haute looking -- looking south, north and So, excited about this. There's an outdoor patio on the west side, so with great weather we can see people sitting outside, we'll

have some fire pits and some heaters to kind of expand the season a little bit, but really excited about this top floor amenity for the property. So that's what it looks like.

As we have moved through development and construction, we have received final approval from the FAA. That was an effort where we received approval initially before we purchased the land, and then we learned about a human error that was made during that process, so we had to go back and basically appeal the final decision to receive that approval, but we did receive it from the FAA and we are able to build the full project as planned.

One of the conditions from our local zoning approval was approval of our plan with INDOT and the new road that I talked about, New Margaret Avenue, that would be extended to the project. That was a condition or an option of approval. So we received full approval from INDOT and the FAA.

On October 11th our contractor, Wilhelm

Construction, held an economic inclusion event,
an outreach effort in Terre Haute in conjunction
with Indiana State, very well attended as far as

our recruitment effort for minority and women-owned businesses. We have not fully contracted the job. We've awarded a great deal of contracts, but we anticipate in early January having a better idea on what our percentages will be and the amount of subcontracts awarded to build the project.

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The construction effort today has largely focused on site work. We've built stormwater retention ponds so that we can have a dry site through the winter. A lot of gravel was spread out on the site. We've poured foundations and footings and pile caps to be able to start the steel construction here any day now. We are waiting on our final approval from the Indiana Department of Homeland Security that has a fire and safety review of the building. I spoke with them yesterday. We anticipate final approval any day now. And once we receive that, that will release our building permit and you will see steel construction for the casino low rise and concrete construction for the hotel tower rising very rapidly.

This is a view -- the weather's been a little rainy lately, but our last great view

November 3rd showed what the site looks like today. You can see a lot of gravel spread out. That's really allowed us to work, as rainy as it has been. It was farmland, it was agricultural. The ground held a lot of water, so one of the first things we did is went in and spread a lot of gravel on the site so that our workers could continue to work through the wet season and, you know, this winter if it's wet, they'll be able to continue working as well, so great progress. You can see the crane erected, ready to build -- ready to erect steel again any day now.

The completion date of our project, you guys are aware, have heard, even here today,

The completion date of our project, you guys are aware, have heard, even here today, challenges in the construction industry both with costs and the lead time of certain materials. We are now projecting that the completion date for this project will be into the first quarter of 2024. We are well on our way and we feel good about that date, but we're anticipating an opening, again, in March of 2024. That will be refined as we finalize those subcontracts that I mentioned happening in early January, but we feel good about that date.

In addition to the timeline, the project

costs have increased. Right now we're projecting a \$290 million project. The last estimate I think that we talked about before that, we were around \$260 million. We have not made any changes to the program, reduced the amenities. In fact, as you saw, we've added some amenities during the project, really feel like it's the right program for this property, so anticipating expending that extra \$30 million and fully investing in the project.

So we're excited about it. We continue to move forward, and can't wait to get to March of 2024 and open the property.

With that, that's our development update.

Again, I'm joined by Mike Rich, general manager

of the property, be happy to answer any questions
that you might have.

CHAIRMAN THOMPSON: Thank you.

Any questions, Commissioners, of Mr. Rich, Mr. Jordan? Yes.

COMMISSIONER DUDICH: Thank you, Mr. Chairman.

With regard to the INDOT, can we just talk a little about that. So they're good with the New Margaret Avenue piece. We were talking a little

bit in terms of traffic flow. Is INDOT concerned that without that New Margaret piece, there would be a major congestion kind of right off the highway of those exit ramps going into the -- the East Margaret Avenue?

MR. JORDAN: Yeah, so the INDOT review and approval process actually was -- the City of Terre Haute asked that be a condition of approval on the zoning, so that's what triggered INDOT to review it. They were concerned initially about the -- the amount of westbound turners from State Road 46 onto East Margaret, so their goal was to help direct traffic to not use that turn and direct them up to New Margaret.

So in addition to constructing New Margaret all the way to the casino, we will install INDOT approved signage along State Road 46 really directing people to use New Margaret as the main path of travel, but their main concern was, again, that -- not the amount, but really the stacking of cars trying to make that westbound turn and not having enough stacking capacity within that westbound turning lane onto East Margaret.

COMMISSIONER DUDICH: So more signage, but

not changing anything by putting up concrete barriers or forcing traffic to New Margaret, just signage for now. And will you and INDOT monitor that? Because I can imagine maybe the first couple months excitement, there's a very small amount of roadway, so I can -- you know, people take the path of least resistance and they're probably going to want to turn left there on East Margaret, so I'm assuming you and INDOT and the City will kind of review that over time?

MR. JORDAN: That's right. And we've met with INDOT as we agreed to do this part, and East Margaret has been a -- I guess a concern for them before we came along and they've agreed to work with us. They're looking at other options for how East Margaret might work.

Again, there was another option for us not to construct New Margaret. We could have constructed a U-turn north of East Margaret, so anyone taking State Road 46 would have bypassed East Margaret and gone north of it, U-turned and then turned right onto East Margaret, so that would have eliminated that stacking concern they had, but we felt New Margaret was a much better option. It just flowed better and overall for

the area was a better solution.

COMMISSIONER DUDICH: Thank you. Thank you, Mr. Chairman.

CHAIRMAN THOMPSON: Any other questions for Mr. Jordan or Mr. Rich?

COMMISSIONER HILL: I have a quick question, Mr. Chairman. Thank you for the presentation. You'll have to excuse me, I wasn't involved when you guys first presented, but I noticed just from the pool standpoint, I think during your first presentation the pool was on the roof and it was a really cool feature, it was a rooftop patio pool.

What was the motivation to change that to the middle of the parking lot?

MR. JORDAN: Sure. So the initial site that we had was 20 acres versus 50 that we have now, so the initial idea, we were more space constrained on the amount of parking, so that added the amenity on the rooftop.

Then as we got into it, you know, a tenth floor rooftop pool was going to be more seasonally limited, you know, with wind and cold weather, you know, not being able to allow guests to go up there as much. We felt that if we moved

it and had an in-ground pool, where we could heat it and surround it with landscaping, make it larger, because we have more space to work with, we felt we could improve the amenity of the pool itself. And then at the same time, it was a smaller pool on the rooftop, and as you saw the renderings for Altitude Bar and Lounge, we really feel like that -- more of the space being outside up there for seating and fire pits and more complimentary to the indoor lounge, we really felt like we could create two great experiences versus one smaller one on the rooftop.

COMMISSIONER HILL: Okay.

CHAIRMAN THOMPSON: Any other questions, Commissioners?

Thank you so much for your presentation. Appreciate you coming down --

MR. JORDAN: Thank you very much.

CHAIRMAN THOMPSON: -- to explain that to us. As you can probably tell already by the questions of even our new Commissioners, that we've really extended and expanded our expertise with respect to financial and legal and advisory and budgets and what have you, so I'm delighted to have that.

I am going to implore, though, that the governor take a look at another woman on our Commission staff for our diversity purposes, but also for an added perspective that I always seem to receive from a gender-based expansion.

All that said, if there are no other comments or public comments or otherwise from our senior staff or other Commissioners, I'm going to call for adjournment.

COMMISSIONER WILLIAMS: Move for adjournment.

CHAIRMAN THOMPSON: We have a motion to adjourn, requires no second.

All those in favor of adjournment, say aye. (Chorus of ayes.)

We are out of here. Thank you so much.

(At 3:18 p.m., December 15, 2022, this meeting of the Indiana Gaming Commission was adjourned.)

1 STATE OF INDIANA SS: 2 COUNTY OF MARION 3 4 I, Dianne Lockhart, a Notary Public and 5 Stenographic Reporter within and for the County of 6 Marion, State of Indiana at large, do hereby certify 7 that the Indiana Gaming Commission Business Meeting held on December 15, 2022, commencing at 1:33 p.m. at 8 9 the Indiana Government Center South Auditorium, 302 West Washington Street, Indianapolis, Indiana, 10 11 was taken down in stenograph notes and afterwards 12 reduced to typewriting under my direction, and that 13 the typewritten transcript is a true record of the 14 proceedings had. 15 IN WITNESS WHEREOF, I have hereunto set my hand 16 and affixed my notarial seal this _____ day of 17 December, 2022. 18 19 NOTARY PUBLIC 20 21 My Commission Expires: 22 June 4, 2023 23 County of Residence: Marion County 24

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